

BEFORE THE BOARD OF DIRECTORS OF  
ARVIN-EDISON WATER STORAGE DISTRICT

IN THE MATTER OF:

RESOLUTION NO. 03-01

OF INTENTION OF THE ARVIN-EDISON WATER STORAGE DISTRICT  
TO DRAFT A GROUNDWATER MANAGEMENT PLAN

WHEREAS, adoption of a Groundwater Management Plan is in furtherance of and consistent with the District's adopted project approved by the landowners and the historic operations of the District; and

WHEREAS, Part 2.75 of Division 6 of the California Water Code permits the adoption and implementation of groundwater management plans to encourage authorized local agencies to manage groundwater resources within their service areas; and

WHEREAS, the Arvin-Edison Water Storage District (the "District") is an authorized local agency and may therefore adopt and implement such a groundwater management plan; and

WHEREAS, a public hearing was held on January 14, 2003, to discuss the adoption and implementation of a groundwater management plan; and

WHEREAS, the Board believes the groundwater can best be managed, as in the past, by local agencies in coordination with owners of lands overlying the groundwater basin; and

WHEREAS, the Board believes the adoption of a groundwater management plan will be in the best interests of the District's landowners and water users and can help meet the projected long-term water needs of the District;

BE IT RESOLVED, by the Board of Directors as follows:

The foregoing findings are true and correct:

1. It is the intention of the District to draft a groundwater management plan in accordance with Part 2.75 of Division 6 of the California Water Code, and the District's consultant is hereby authorized and directed to draft such a plan;
2. That this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2;
3. After such a plan has been prepared, the District will conduct a second public hearing in accordance with the California Water Code Section 10753.5, et seq. to determine whether to adopt the plan;

4. That the Engineer-Manager and the Assistant Manager are authorized and directed to publish this resolution of intention to draft a groundwater management plan in accordance with the provisions of California Water Code Section 10753.3 and to provide interested persons with a copy of this resolution upon written request;
5. That the Board hereby authorizes its Engineer-Manager and Assistant Manager to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

All the foregoing being on motion of Director, Valpredo seconded by Director, Giumarra and authorized by the following vote, to wit:

AYES: Directors' Frick, Giumarra, Moore, Fanucchi, Johnston, Fry, and Valpredo.

NOES: None

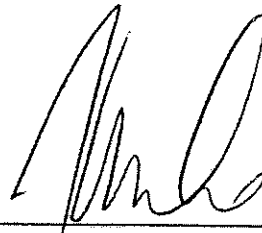
ABSTAIN: None

ABSENT: Directors' Camp and Lehr.

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 14<sup>th</sup> day of January 2003.

WITNESS my hand and seal of said Board of Directors this 14<sup>th</sup> day of January 2003.



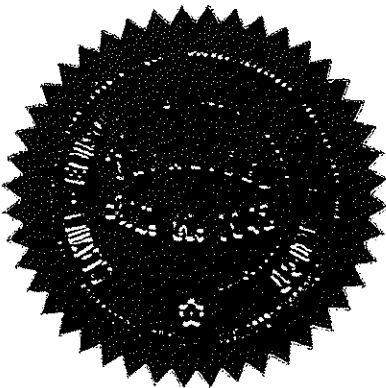
  
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JOHN C. MOORE  
Secretary-Treasurer  
of the Board of Directors

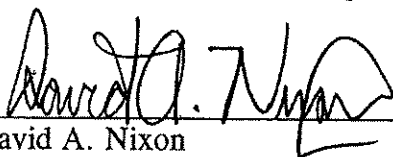
ARVIN-EDISON WATER STORAGE DISTRICT  
CERTIFICATE OF ASSISTANT SECRETARY-TREASURER  
OF THE BOARD OF DIRECTORS

I, DAVID A. NIXON, Assistant Manager/Assistant Secretary-Treasurer of the Board of Directors of Arvin-Edison Water Storage District, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 03-01, OF INTENTION OF THE ARVIN-EDISON WATER STORAGE DISTRICT TO DRAFT A GROUNDWATER MANAGEMENT PLAN.

I further certify that the original resolution has not been amended, modified, or rescinded in any manner since the date of its adoption.

In Witness Whereof, I have executed this certificate and affixed the seal of Arvin-Edison Water Storage District hereto this 4<sup>th</sup> day of March, 2003.



  
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David A. Nixon  
Assistant Manager/Assistant Secretary-  
Treasurer